

TERM OF COMMISSION: October Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: District I Commissioner Karen M. Miller
District II Commissioner &
Acting Presiding Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

Presiding Commissioner Kenneth M. Pearson was absent.

The meeting was called to order at 1:30 p.m.

1. Cathilea Robinett, Executive Director of the Center for Digital Government

Commissioner Miller stated that the Center for Digital Government was based out of Sacramento California. Boone County has been participating in the County Digital Government Survey for several years. This year Boone County submitted an application for the “Best of the Web” and Cathilea Robinett is here to present and recognize the staff that was involved in the award that they received on behalf of that application. The County is real proud to have her present.

Cathilea Robinett stated that the Digital Government awards series has four different categories: there is government to government, government to citizen, government to business, and government to internal. These are national awards where hundreds of other local governments and state governments are competing. It is quite an honor to win one of these awards. Ms. Robinett requested that the team stand. Ms. Robinett stated that this was really for the GIS County Road closure application. She stated that the project was very simple, very well done and really serves government and citizens in a very unique effective way.

Columbia Convention & Visitors Bureau

Lorah Steiner the Executive Director of the Columbia Convention & Visitors Bureau was present on behalf of this item.

2. Columbia Convention & Visitors Bureau (CVB) request to be designated as the Destination Marketing Organization for Boone County MO (first reading)

Lorah Steiner stated that the resolution presented simply designates the Columbia Convention & Visitors Bureau as the sole destination management organization for Boone County. Ms. Steiner also stated that the requirements for the State division of tourism cooperative marketing program now stipulate that anything that the CVB does where they receive cooperative marketing funds has to benefit the entire county.

Commissioner Elkin asked what larger areas such as Kansas City and St.Louis doing? Do they

just have a single designated?

Ms. Steiner stated that it depends on if there are other marketing entities that are able to be certified. In Boone County there is no other destination marketing agency that would probably request to be certified.

Commissioner Elkin stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with an appropriate order for approval.

Public Works

Ron Shy was present on behalf of this item.

3. Variance request in Settler's Ridge Subdivision (first read and second reading)

Ron Shy stated that Settler's Ridge is a subdivision in the County with an pre-annexation agreement. In the ordinance for driveways for residential lots the minimum distance required is nine feet. If you are able to build the garage within six feet the driveway doesn't line up. So instead of the nine feet this agreement is requesting for six feet so the distance between two driveways would be twelve instead of eighteen feet.

Commissioner Miller stated that the order states ten feet to four feet.

Mr. Shy stated that the flares will be closer but not the driveways themselves.

Commissioner Miller stated that she wonders if the order is correct because this only addresses the flares and states nothing about the driveways.

Commissioner Elkin inquired if Mr. Shy had seen a copy of the Commission's order.

Commissioner Miller stated that the Commission's order is not correct and the order presented is not going to give Mr. Shy the desired result.

Mr. Shy stated that he does not disagree with that now that I look at that.

Commissioner Miller requested to have this as a first read so the Commission can work with the department to get the language clearer.

Mr. Shy stated that would work fine.

Commissioner Elkin stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with an appropriate order for approval when worked out with the department.

4. Rolling Hills Road Project – Appraisal (first reading)

Commissioner Elkin stated this is an appraisal services agreement to perform the appraisals for the property owners out there.

Commissioner Elkin stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with an appropriate order for approval.

5. Rolling Hills Road Project – Agreement (first reading)

Commissioner Elkin stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with an appropriate order for approval.

Collector

Pat Lensmeyer the Collector was present on behalf of this item.

6. Budget Amendment for lien searches on properties subject to the annual tax sale and the subsequent advertising costs for FY09 (first reading)

Pat Lensmeyer stated that she would answer questions but this has been around several times already.

Commissioner Elkin stated that on all properties that are subject to tax sale the Collector's office is responsible for lien?

Ms. Lensmeyer stated that was correct.

Commissioner Elkin stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with an appropriate order for approval.

Purchasing

Tyson Boldan and Pat Lensmeyer were present on behalf of this item.

7. Bid Award 48-14Sep09 Pre-Printed Envelopes (first and second reading)

Tyson Boldan stated the bid for pre-printed envelopes term and supply closed on September 14, 2009. Seven bids were received. Purchasing and the Collector's Office recommend award to Affordable Printing Solutions, for offering the lowest and best bid to the County. This is a term and supply contract. Contract will be paid from department 1150- Information Technology and Account 23001 – Printing. This account has \$12,000.00 in it and the estimated cost of this

contract is \$6980.11.

Ms. Lensmeyer stated that they are running against a time limit and she requested this be a first and second read.

Commissioner Miller stated that she did not have a problem doing a first and second reading for this item because there was no doubt this was the lowest bid.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 48-14Sep09 Pre-Printed Envelopes to Affordable Printing Solutions. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 464-2009**

8. Request for Quote: 46-28Jul09 Maintenance for Nortel MICS Telephone System at Sheriff's Department (second reading, first read on 10/05/2009)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 46-28Jul09 Maintenance for Nortel MICS Telephone System to Centurytel. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 465-2009**

9. 15-07APR09 Inmate Telephone System (second reading, first read on 10/05/2009)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 15-07Apr09 for an Inmate Telephone System to Everom. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said proposal.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 466-2009**

Miscellaneous

10. Appointment of Gary Fennewald to Industrial Development Authority (first and second read)

Commissioner Elkin stated that Gary Fennewald has served previously and this was a reappointment.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Boone County Board appointment to Gary Fennewald, for the Industrial Development Authority beginning on 10/8/2009 and expiring on 10/7/2015.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 467-2009**

11. Organizational use by IRWA of the Commission Chambers (first and second read)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the organizational use by International Right of Way Association (IRWA) of the Boone County Commission Chambers on Thursday January 28th and Friday January 29th 2010 from 7am to 5:30 pm.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 468-2009**

12. Commissioner Reports

13. Public Comments

The meeting adjourned at 2:02 p.m.

____Absent_____
Kenneth M. Pearson
Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
Acting
Presiding Commissioner
District II Commissioner